1300 National Drive, Suite 173 Sacramento, CA 95834

Telephone: 916-419-7591 Fax: 916-419-7596 E-Mail: CCoA@ccoa.ca.gov Web Site: www.ccoa.ca.gov



CALIFORNIA COMMISSION ON AGING FEDERAL POLICY COMMITTEE MEETING

Tuesday, January 22, 2019 8:00 a.m. - 9:00 a.m.

Sheraton Grand Sacramento Hotel Carr Room

1230 J Street Sacramento, CA 94814 Phone: (916) 447-1700

PROPOSED AGENDA

Ed Wash, Chair

COMMITTEE MEMBERS
Joaquin Anguera, Bob Petty

All listed times are approximate and are subject to change. Agenda items are scheduled for consideration by the Committee which may or may not choose to take action.

- I. Call to Order, Roll Call and Establish Quorum
- II. Approve Agenda
- III. Public Comment for Items Not on the Agenda

The Committee may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. In the interest of time, the Committee requests that speakers limit their comments to no more than 3 minutes

- IV. Information Items
 - A. Mid Term Election Projection
 - B. Community Transitions Program Update

- C. Request for Information on Modifying HIPAA Rules to Improve Coordinated Care HHS-OCR-0945 AA00
- V. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at this meeting. If disability-related accommodations are required for your attendance or you need materials in alternate formats, please contact the CCoA office at (916) 419-7591 or marcella.villanueva@ccoa.ca.gov at least five days prior to the meeting date.